

FILED  
Clerk  
District Court

OCT 28 2005

IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

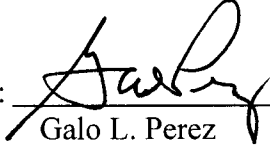
UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
GUO RUI SHI, et al. )  
 )  
Defendant. )  
\_\_\_\_\_ )

CRIMINAL CASE NO. 99-00030

NOTICE OF RELEASE OF EXHIBITS

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 28<sup>th</sup> day of October, 2005

By:   
Galo L. Perez  
Clerk of Court  
U.S. District Court  
Northern Mariana Islands

AO 187

**EXHIBIT AND WITNESS LIST**

United States of America vs. SHI, Guo Rui				District Court Northern Mariana Islands, Saipan, MP 96950	
Plaintiff's Attorney  Gregory Baka, AUSA		Defendant's Attorney  William Campbell, Linda Wingenbach, Vicente Salas, Eric Smith, Bruce Berline Cindy Adams		Docket Number	CR-99-00030
Presiding Judge Honorable Alex R. Munson		Court Reporter Sanae Shmull		Trial Date(s) September 13 thru October 4, 1999	
				Courtroom Deputy	K. Lynn Lemieux

PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		9/13/99			#1 LTJG Kin P. Szeto, USCG - 09/13/99
301		9/13/99	9/13/99	9/13/99	Identification Card of the Master of the vessel.
161		9/14/99	9/14/99	9/14/99	U.S. Coast Guard video tape of vessel.
143		9/14/99	9/14/99	9/14/99	Transceiver radio
	A	9/14/99	9/14/99	9/30/99	Drawing of boat done by Witness Szeto during CX
W2		9/14/99			#2 ENS Dean J. Milne, USCG - 09/14/99
121		9/14/99	9/14/99	9/14/99	Navigation Chart #14300
122		9/14/99	9/14/99	9/14/99	Navigation Chart #1039
123		9/14/99	9/14/99	9/14/99	Navigation Chart #603
141		9/14/99	9/14/99	9/14/99	GPS Unit KODEN SN 9507400
142		9/14/99	9/14/99	9/14/99	GPS Unit SINOTOP XTG-708MP
101A		9/14/99	9/14/99	9/14/99	Coordinates written on paper.
101B		9/14/99	9/14/99	9/14/99	Coordinates written on paper.
101C		9/14/99	9/14/99	9/14/99	Coordinates written on paper.
501		9/15/99	9/15/99	9/15/99	Cellar Phone
201		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Shue, Jin R
202		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen, Liang
203		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Mei, Mei Chin
204		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Yan Lin Ping
205		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ching Hua Ting
206		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Zhan, Hua Lin
207		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Su Guo Xue
208		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Siu Sang Bing
209		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Saue Eir Ping
210		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 He Kue
211		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Lin Hu Minh
212		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Yu Cheng Jun
213		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ling Hao Ying
214		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Gao Ning Xing
215		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Li, Mau Sheng

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk) *JJ*

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## EXHIBIT AND WITNESS LIST

United States of America vs. SHI, Guo Rui					District Court Northern Mariana Islands, Saipan, MP 96950
Plaintiff's Attorney  Gregory Baka, AUSA		Defendant's Attorney  William Campbell, Linda Wingenbach, Vicente Salas, Eric Smith, Bruce Berline Cindy Adams			Docket Number CR-99-00030
Presiding Judge Honorable Alex R. Munson		Court Reporter Sanae Shmull			Trial Date(s) September 13 thru Oct. 4, 1999
					Courtroom Deputy K. Lynn Lemieux
PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
216		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Shie Yien
217		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ho Shiao
218		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ho, See Te
219		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen Xian Ping
220		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 He Cheng
221		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Wu Gue Yong
222		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Hiu Han Ming
223		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Er Xiang Piao
224		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Gao Lien
225		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Wu Guo Zhong
226		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 She Chuang Rong
227		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ho Ming
228		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Zheng Chi Tsai
229		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen Deng Ching
230		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ho Wen Kue
231		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Shue Cheng Hue
232		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Siu Jing Fei
233		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ling Zhi Yo
234		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 She Peng
235		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Cao Shin
236		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ling Zheng You
237		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen Jong Li
238		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen Quan
239		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ke Sil Jing
240		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen lang Lin
241		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen Sao Lang
242		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Gao Yao Hua
243		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Shue Eir Jin
244		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ting, Than Chung

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United States of America vs. SHI, Guo Rui		District Court Northern Mariana Islands, Saipan, MP 96950
Plaintiff's Attorney  Gregory Baka, AUSA	Defendant's Attorney  William Campbell, Linda Wingenbach, Vicente Salas, Eric Smith, Bruce Berline Cindy Adams	Docket Number CR-99-00030  Trial Date(s) September 13 thru Oct. 4, 1999
Presiding Judge Honorable Alex R. Munson	Court Reporter Sanae Shmull	Courtroom Deputy K. Lynn Lemieux

PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
245		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Chen Jiang Shin
246		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Sie Yung
247		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ling Hui Chu
248		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Oh Fong Jie
249		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Lee Ming
250		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 So Yi Cho
251		9/15/99	9/15/99	9/15/99	Excluded Alien Form dated 6-1-99 Ong Zhu Hue
	B	9/15/99	9/15/99	9/30/99	Requisition and Invoice Shipping Document signed and dated by Mark Zachares
W3		9/15/99			Melvin L. Grey, Senior Special Agent, U.S. Immigration Service
181		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
182		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
183		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
184		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
185		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
186		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
187		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
188		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
189		9/15/99	9/15/99	9/15/99	Photos of Passengers aboard the vessel
261		9/15/99	9/15/99	9/15/99	Photo Spread Identification
	C	9/15/99	9/15/99	9/15/99	Typed List of Boat 5 Evidence/Property
401		9/15/99	9/15/99	9/15/99	Piece of paper with numbers on it
601		9/15/99	9/15/99	9/15/99	Chinese ID Card
602		9/15/99	9/15/99	9/15/99	Chinese Business Card with Telephone Numbers
701		9/15/99	9/15/99	9/15/99	Chinese ID Card
801		9/15/99	9/15/99	9/15/99	Page from an Address/Telephone book
	D	9/16/99	9/16/99	9/30/99	Chinese names written (and translated) on paper
W4		9/16/99			#4 Xiao, Yi Zhu (C1 Captain) - 09/16/99

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United States of America vs. SHI, Guo Rui					District Court Northern Mariana Islands, Saipan, MP 96950
Plaintiff's Attorney  Gregory Baka, AUSA		Defendant's Attorney  William Campbell, Linda Wingenbach, Vicente Salas, Eric Smith, Bruce Berline Cindy Adams			Docket Number CR-99-00030
Presiding Judge Honorable Alex R. Munson		Court Reporter Sanae Shmull			Trial Date(s) September 13 thru Oct. 4, 1999
					Courtroom Deputy K. Lynn Lemieux
PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
	E	9/17/99	9/17/99		Photo of inside of fishing vessel.
W5		9/17/99			#5 Li Ming - C3- Engineer - 09/17/99
W6		9/20/99			#6 Dr. Neal Collins - 09/20/99 (testimony outside the presence of the jurors)
	F	9/20/99	9/20/99	9/30/99	Diagram of engine room drawn on easel pad
W7		9/20/99			#7 Lin, Gui Zhu - 09/20/99
W8		9/21/99			#8 Xue, Jin Hui - 09/21/99
	G	9/21/99	9/21/99		Statement of Xue, Jin Hui
W9		9/21/99			#9 Zheng, Hua Qing - 09/21/99
	H	9/21/99	9/21/99		Copy of statement of Ling, Hui Chu
W10		9/22/99			#10 Zheng, Hua Lin - 09/22/99
W11		9/23/99			#11 Lin, Hou Min - 9/23/99
	I	9/24/99	9/24/99	9/30/99	Drawing on chart of location of "hold" on boat (Drawn by Eric S. Smith)
W12		9/24/99			#12 Leng, Mao Yung
W13		9/27/99	9/27/99		#13 Li Mao Sheng
W14		9/28/99			#14 He Hang Ming
W6		9/28/99			#6 Dr. Neal Collins (testimony in the presence of the jurors)
270		9/28/99	9/28/99	9/28/99	Medical Report of Ching Hua Ting signed by Dr. Neal Collins
271		9/28/99	9/28/99	9/28/99	Medical Report of Zhen Hua Lin signed by Dr. Neal Collins
272		9/28/99	9/28/99	9/28/99	Medical Report of Hiu Han Ming (He Hang Ming) signed by Dr. Neal Collins
	W1	9/29/99			SHI Guo Rui (Defendant)
	W2	9/29/99			XUE Jian Hui (Defendant)
	J	9/30/99	9/30/99	9/30/99	Medical Record of Leng Mao Yung
	K	9/30/99			Medical Records
	L	9/30/99	9/30/99	9/30/99	Medical Record of the only woman on ship.
	W3	9/30/99			Dr. Neal Collins
	W4	9/30/99			Gilbert Toy
	W5	9/30/99			Mark Williams
	W6	9/30/99			HE Xi Di (Defendant)